



VIKAS ecOTECH LTD.

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September 8, 2020

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: VIKASECO

Scrip Code: 530961

Dear Sir/Madam,

Sub: Intimation regarding completion of dispatch of Notice of 35th AGM and submission of Newspaper Advertisement made in this regard

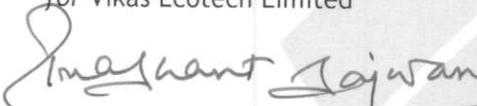
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Notice calling 35th Annual General Meeting ("AGM") of the Company has been dispatched through CDSL by mail on Monday, September 7, 2020 to all the Members of the Company whose name appeared in the Register of Members as on Friday, September 4, 2020.

The 'Notice of AGM, E Voting information and Book Closure' has been published in Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers dated Tuesday, September 8, 2020. A copy of the publication in newspapers is attached herewith for your ready reference and record.

The above information is also available on the Company's website at www.vikasecotech.com.

You are requested to take the information on record.

Yours Faithfully,
for Vikas Ecotech Limited


Prashant Sajwani
Company Secretary & Compliance Officer



Regd. Office : Vikas House, 34/1, East Punjabi Bagh, New Delhi- 110026 (INDIA)

Plant : G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar-301 706 (Raj)

Plant : SDF J-06, Noida Special Economic Zone (N.S.E.Z.), Noida Dadri Road, Phase-II, Noida-201305 (U.P.)

